Resolution No. 313 June 21, 2016

Supporting A Grant Application To The Federal Transit Administration To Accept 5339(B) Funding For Replacement of Buses And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding-Department of Public Transportation (UCAT)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chairman Hector Rodriguez offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Department of Transportation (UCAT): and

WHEREAS, the Ulster County Department of Transportation has a grant opportunity through the Federal Transit Administration's (FTA) Bus and Bus Facilities Program; and

WHEREAS, Ulster County is a designated recipient of Section 5339 funds from New York State and the Federal Transit Administration; and

WHEREAS, funding from the grant would allow UCAT to purchase one (1) 40 foot, Low Floor Diesel Bus and three (3) 26 foot, Low Floor Diesel Buses to replace four buses that are currently in the fleet and will reach the end of their useful lives; and

WHEREAS, the cost to purchase the four buses is \$945,928.00 which will be borne at the following ratio: 80% Federal Share (\$759,800.00), 10% New York Share (\$93,064.00) and 10% Ulster County Share (\$93,064.00); now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby supports a grant application to the Federal Transit Administration's Bus and Bus Facilities Program; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute any required applications or agreements, and any amendments to any documents, to accept the funding agreement with the Federal Transit Administration,

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Maio)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit

on June 7, 2016

Passed Committee: Ways and Means on June 13, 2016

FINANCIAL IMPACT:

\$945,928.00 - ANTICIPATED 2017 APPROPRIATION DOLLARS \$759,800.00 - ANTICIPATED 2017 FEDERAL REVENUE DOLLARS \$ 93,064.00- ANTICIPATED 2017 NYS REVENUE DOLLARS \$ 93,064.00- ANTICIPATED 2017 COUNTY DOLLARS

STATE OF NEW YORK ss: COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 21st Day of June in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22nd Day of June in the year Two Thousand and Sixteen.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 23rd Day of June, 2016.

Approved by the County Executive this 27th Day of June, 2016.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive